

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 050641
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06 TRSE-00
EUR-12 ERDA-05 ISO-00 /032 R

DRAFTED BY OEA/CD: RMCGEEHAN:LM
APPROVED BY EB/ITP/ EWT: AREICHENBACH
COMMERCE/OEA - CBCLEMENTS

-----080721Z 066829 /15

R 080109Z MAR 77
FM SECSTATE WASHDC
TO AMCONSUL BARCELONA
INFO AMEMBASSY MADRID

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EXCON

E.O. 11652: N/A

TAGS: ESTC, SP, PINR

SUBJECT: PRE-LICENSE CHECK: ELECTRONICA QUEROL, CARRETERA
BARCELONA VALENCIA S/N, TARRAGONA, SPAIN

REF: OEA/CD FILE 3-198

1. IN ORDER TO PREVENT SOUGHT AFTER STRATEGIC-RATED
HIGH-TECHNOLOGY PRODUCTION AND TESTING EQUIPMENT FOR
SEMICONDUCTOR DEVICES BEING DIVERTED TO USSR AND OTHER
EAST EUROPEAN COUNTRIES REQUEST POST CONDUCT PRE-LICENSING
CHECK ON FOLLOWING TRANSACTION.

2. FAIRCHILD SYSTEMS TECHNOLOGY, SAN JOSE, CALIF., APPLIED
FOR EXPORT LICENSE (BEWT CASE NO. A244870) TO SHIP ONE
SENTRY VII TEST SYSTEM WITH ACCESSORIES, TOTAL VALUE
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413,495 DOLLARS, TO SUBJECT FIRM. SUIN/SA, CLOT 194,
BARCELONA 13, SHOWN ON APPLICATION AS BOTH PURCHASER AND
INTERMEDIATE CONSIGNEE.

3. STATED END-USE: TO BE USED BY THE ULTIMATE CONSIGNEE
AT HIS FACILITY. APPLICATION SUPPORTED BY CONSIGNEE/
PURCHASER STATEMENT INDICATING SUBJECT FIRM IS MANUFACTURER

WHOSE USUAL BUSINESS IS "ELECTRONIC CALCULATORS."
CARLOS BARBE, DIRECTOR ADMINISTRATOR, SIGNED FOR SUBJECT
FIRM. JAIME SERRANO, DIRECTOR COMPRAS, SIGNED FOR SUIN,
S.A.

4. OEA/CD INDICES CONTAIN NO INFORMATION ON BARBE OR
SUBJECT.

5. INTERNATIONAL D AND B AND WTDR REFERENCES CONSULTED;
NO RECORD ON SUBJECT FIRM.

6. THE PROFILE OF CONDITIONS THAT ORDINARILY ATTEND
TRANSACTION FOR SUCH EQUIPMENT: A) PURCHASER/ULTIMATE
END-USER WOULD BE ESTABLISHED FIRM EMPLOYING HIGHLY
SKILLED TECHNICIANS, B) NUMBER OF EMPLOYEES IN RANGE 50
TO 100, C) ROOMS WHERE EQUIPMENT TO BE INSTALLED WOULD
MEET LABORATORY STANDARDS, E.G., CONTROLLED TEMPERATURE,
DUST/DIRT FREE, D) OVERALL MANUFACTURING FACILITY WOULD
CONSIST OF SEGREGATED OPERATIONS, I.E., SERIES OF ROOMS
FOR VARIOUS PRODUCTION STAGES SUCH AS SLICING, POLISHING,
CHEMICAL PHASE, PHOTO AREA ETC.

7. LEITMOTIF RECENT INVESTIGATIONS REVEAL ATTEMPTS TO
SIMULATE ABOVEMENTIONED PRE-INSTALLATION CONDITIONS, I.E.,
EDO USUALLY TOLD ABOUT OR TAKEN TO BUILDING SITE WHERE
EQUIPMENT TO BE INSTALLED WHEN CONSTRUCTION COMPLETED OR
BUILDING SPACE RENOVATED. EDO CAN GUARD AGAINST SUCH
RUSE BY BEARING IN MIND THAT IT IS NOT FINANCIALLY
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FEASIBLE TO PURCHASE SUCH EXPENSIVE EQUIPMENT UNLESS IT IS
INSTALLED AND IN USE BY COMPETENT PERSONNEL WITHIN
RELATIVELY SHORT PERIOD OF FEW WEEKS.

ACTION REQUESTED:

8. VISIT SUBJECT FIRM. DETERMINE BONA FIDES OF
TRANSACTION BY EXAMINATION OF DOCUMENTATION AND CORRESPOND-
ENCE (LETTER OF CREDIT, QUOTATION REQUEST, PURCHASE ORDER
ETC.) RELATED TO TRANSACTION. IF FIRM NEW, SPECIAL
ATTENTION SHOULD BE GIVEN TO ANY DOCUMENTATION THAT
INDICATES SOURCE OF FUNDS. REQUEST TO VISIT SITE WHERE
EQUIPMENT WILL BE USED. ASK PROPOSED PRODUCTION SCHEDULE
AND WHERE SEMICONDUCTORS WILL BE USED OR SOLD.

9. SUBJECT FIRM SHOULD BE ENCOURAGED TO DISCUSS ANY
ADDITIONAL TRANSACTIONS THAT ARE PLANNED THAT INVOLVE U.S.
ORIGIN SEMICONDUCTOR MANUFACTURING AND TESTING EQUIPMENT.
SUBJECT SHOULD BE REQUESTED TO COMPLETE WTDR INFORMATION.

10. PLEASE CABLE RESULTS PRE-LICENSE CHECK SOONEST.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, SEMICONDUCTOR DEVICES, STRATEGIC TRADE CONTROLS, EXCEPTIONS LIST
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE050641
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770078-1268
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770382/aaaactxo.tel
Line Count: 119
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d426febb-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3175663
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: ELECTRONICA QUEROL, CARRETERA BARCELONA VALENCIA S/N, TARRAGONA, SPAIN
TAGS: ESTC, PINR, SP
To: BARCELONA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d426febb-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009